

**PRINCE WILLIAM COUNTY
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

**February 5, 2014
3:00 P.M.**

Committee Members Present: Debbie Mahaffee, Linda Beard, Deb Ward,
Bill Greaver, Pam Horak

Committee Members Absent: Ann Pascoe

CSB Staff: Cora Swett

Regional Human Rights Advocate – Kevin Paluszka

LHRC Affiliates Present:

INSIGHT, Inc. – Tomika Timmons, Bright Fleku

ARC/VOSAC – Christina Nicol

Destiny Place –Deborah Roundtree, Vonzella Simmons

Volunteers of America – Carrie Cortez

Jireh Place – Tara Johnson, Mary Bell, Tanya Shaw

Angels of Hope MH Center, LLC. – Emilio Rodriguez

Community Concept, Inc. – Peter Whang, Jakuta Williams, Stephanie Mote

Community Residence, Inc. – Sandra Kelley

Didlake – John Craig

Behavior Consultants:

Alternative Path Training School – Kimberly McLean

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on February 5, 2014 at 3:00 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

APPROVAL OF MINUTES

RESOLUTION 02-05-01

MOTION: Ward

SECOND: Mahaffee

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of January 8, 2014; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the January 8, 2014 meeting.

Vote:

Ayes--Mahaffee, Ward, Greaver

Nays—None

Abstained From Vote – Horak

Absent During Vote—Beard

Absent From Meeting—Pascoe

AUTHORIZED CLOSED SESSION

RESOLUTION 02-05-02

MOTION: Mahaffee

SECOND: Ward

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforestated matters in Closed Session.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting—Pascoe

CERTIFICATION OF CLOSED SESSION

RESOLUTION 02-05-03

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting—Pascoe

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

**APPROVED THE USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR
DEANA F.**

RESOLUTION 02-05-04

MOTION: Beard

SECOND: Geaver

WHEREAS, the Restrictive Behavior Plan for Deana F. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Plan for Deana F. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Deana F.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

**POSTPONED APPROVAL FOR THE USE OF RESTRICTIVE
BEHAVIOR PLAN FOR KIMBERLY S. UNTIL THE MEETING IN
MARCH 2014.**

**APPROVED CONTINUED USE OF THE RESTRICTIVE BEHAVIOR
PLAN FOR AMIR H.**

RESOLUTION 02-05-05

MOTION: Beard

SECOND: Ward

WHEREAS, the Restrictive Behavior Plan for Amir H. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Amir H. has been presented to the Prince William Local Human Rights Committee for approval; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Amir H.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

**APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR
DAVID H.**

RESOLUTION 02-05-06

MOTION: Beard

SECOND: Ward

WHEREAS, the new Restrictive Behavior Plan for David H. has been presented to the Behavior Management Committee for review and approval for use; and

WHEREAS, the Restrictive Behavior Plan for David H. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for David H.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR JUSTIN W.

RESOLUTION 02-05-07

MOTION: Beard

SECOND: Ward

WHEREAS, the new Restrictive Behavior Plan for Justin W. has been presented to the Behavior Management Committee for review and approval for use; and

WHEREAS, the Restrictive Behavior Plan for Justin W. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Justin W.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR JOSH M.

RESOLUTION 02-05-08

MOTION: Beard

SECOND: Ward

WHEREAS, the new Restrictive Behavior Plan for Josh M. has been presented to the Behavior Management Committee for review and approval for use; and

WHEREAS, the Restrictive Behavior Plan for Josh M. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Josh M.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

**APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR
ASHLEY C.**

RESOLUTION 02-05-09

MOTION: Beard

SECOND: Ward

WHEREAS, the new Restrictive Behavior Plan for Ashley C. has been presented to the Behavior Management Committee for review and approval for use; and

WHEREAS, the Restrictive Behavior Plan for Ashley C. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Ashley C.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR RENE D.

RESOLUTION 02-05-10

MOTION: Beard

SECOND: Greaver

WHEREAS, the new Restrictive Behavior Plan for Rene D. has been presented to the Behavior Management Committee for review and approval for use; and

WHEREAS, the Restrictive Behavior Plan for Rene D. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Rene D.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe

ANNUAL PROGRAM REVIEW

JIREH PLACE: Ms. Bell presented the Annual Report for 2013 and the 4th quarter report for Jireh's Place.

DIDLAKE, INC.: John Craig presented the 2013 Annual Report and the 4th quarter report for Didlake, Inc. There are 99 individuals in their Day Program. He also informed the Committee that they had close the Sheltered Workshop Program. The goal is to place the individuals in the community to the extent possible. They have made a commitment to help those individuals affected by the change to find placements.

They are in the process of developing competencies for staff to be able to work with all staff who serve individuals on the Autism Spectrum. They have 4 positive behavioral support staff.

ANGELS OF HOPE MH CENTER, LLC: Emilio Rodriguez presented the Annual and 4th Quarter reports for Angels of Hope MH Center, LLC. They serve 51 individuals ages 3 – 18.

EXCEPTIONAL MATTERS, INC.: Reports have not been received from Mr. Copeland because they have just become licensed and have not provided services to any individuals.

HUMAN RIGHTS ADVOCATE REPORT

Kevin Paluszka, Human Rights Advocate, reported the following:

1. Issues he has been working on in the Community
2. The State has resolved issues with CHRIS reporting system and in theory everyone should be using CHRIS to report.

PROGRAM VISITS TO AFFILIATE PROGRAMS

The Committee plans to visit Blanton House operated by ARC/INSIGHT, Inc. on February 26, 2014.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 03-05-11

MOTION: Beard

SECOND: Mahaffee

There being no further business to discuss, the February 5, 2014 meeting of the Local Human Rights Committee was adjourned at 6:10 p.m.

Vote:

Ayes—Mahaffee, Horak, Beard, Ward, Greaver

Nays—None

Absent During Vote—None

Absent From Meeting – Pascoe
